

Waganakising Odawak
Gaming Authority Committee Meeting
Kevin A. Gasco, Chair
Aaron Otto, Secretary
Belinda Bardwell

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740
June 10, 2013

Call to Order: 10:13 am.

Roll Call:

Gaming Authority Chair Kevin Gasco-Absent, Secretary Aaron Otto, Councilor Belinda Bardwell

Tribal Council and Legislative staff:

Councilor Regina Bentley -Gasco, Councilor William Denemy, Councilor John Keshick, Councilor Winnay Wemigwase, Legislative Leader Melvin Kiogima, Legislative Services Attorney Donna Budnick, and Treasury Director Michael Garrow.

OCR Staff:

General Manager David Wolf, Finance Director Roger Borton, Director of Slots Dennis Shananaquet.

Approval of Agenda:

Motion by Secretary Otto and supported by Councilor Bardwell to adopt the agenda of June 10, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Gasco)

Motion carried.

Approval of the Minutes:

Motion by Councilor Bardwell and supported by Secretary Otto to table the minutes of May 18, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Gasco)

Motion carried.

Public Comment opened at 10:14 am.

None

Public Comment closed at 10:14 am.

New Business:

Motion by Secretary Otto and supported by Councilor Bardwell to go into closed session for confidential business matters at 10:18 am.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Gasco)
Motion carried.

Motion by Councilor Bardwell and supported by to return to open session at 2:04 pm
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Gasco)
Motion carried.

Motion by Councilor Bardwell and supported by Secretary Otto to adjourn at 2:08 pm
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Gasco)
Motion carried.

Set Next Meeting Date: June 22, 2013 Council Chambers.